CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, NOVEMBER 19, 2019

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, November 19, 2019. Upon roll call the following members were present:

Present: Bob Bunting, Mayor

Frank Garrett, Council President, Place No. 1 Les Perault, Councilmember, Place No. 2

Winston T. Jackson, Councilmember, Place No. 3 Brenda Simechak, Councilmember, Place No. 4 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Frankey Peterman, Denise Ellis, Chris Peters, Marlos Walker, Jim Outlaw, Tim Hicks, Philip Prince, Steve Sherrill, Joe Adams and Ryan Campbell.

Councilmember Perault gave the prayer followed by Mayor Bunting leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on November 5, 2019 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on November 5, 2019, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

President Garrett advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Jackson made a motion to set the Agenda with the removal of 652 W College Street from Item #5, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to declare certain properties located at 506 Robin Parker Road and 674 Newton Street a Public Nuisance, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Declaring Certain Properties located at 337 Marley Mill Road a Public Nuisance and Setting a Public Hearing for December 17, 2019 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve the Second Reading of Application 050-Retail Beer (Off Premises Only) Applicant: Varney Enterprises, LLC D/B/A Ozark Cigar Company, 1645 South Union Avenue. Ozark, AL 36360. Owners: John Varney and Martha Varney, 164 South Union Avenue, Ozark, AL 36360, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the purchase of an Automated Refuse Garbage Truck from Coffman International Inc. for the Public Works Department in the amount of \$219,846.14 as approved in the FY 2019-20 budget, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Simechak made a motion to approve a Lease Agreement at the Ozark Technology Center for Developing Industry with American Quality Exteriors, LLC in the amount of \$1,044 per month for 12 Months, Which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to appoint John Cawley to the Board of Zoning Adjustments, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to authorize the Mayor execute a Permissive Use Contract with the Dale County Performing Arts Council for the Downtown Amphitheatre and add the Amphitheatre to the City of Ozark's Insurance Policy with the understanding that the Dale County Performing Arts Council will reimburse the City of Ozark for the cost of the insurance, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof. Councilmember Simechak abstained from the vote.

Council President Garrett advised the Council that there was a Court Report in their packets for review.

With there being no further business to come before this Regular Council Meeting of November 19, 2019, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

	Council President
City Clerk	